

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in special session on April 27, 2020 at 7:30 pm in the high school library. Trustees present: Bryce Hove, Cary Phillips, Sara Moline, Tyrel Massar, and Krista Beery. Absent: Dusty White. Also in attendance were Clerk Della Van Horn, Superintendent Preston Wenz, Principal Megan Murrell, Alan Stempel, Becky Fritz, & Amy McCloy.

Chairman Hove called the meeting to order with the pledge.

Moved by Moline, seconded by Beery that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specifies that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding." Motion carried unanimously by the combined board.

Moved by Massar, seconded by Phillips that the Board of Trustees of Circle School District suspend district policy 1310 for the limited purpose of considering, reviewing, identifying needed options and adopting Policies 1900-1912 after one reading. This motion is exclusive to the consideration of Policies 1900-1912 at the meeting held on April 27, 2020 and will not apply to other meetings or topics. Motion carried unanimously by the combined board.

Finally, once emergency policy 1901 is adopted, the Board will not have to suspend Policy 1310 in order to adopt additional Emergency Policies because it contains a provision allowing for adoption of policies required by emergency after one reading.

Moved by Phillips, seconded by Hove to adopt policies 1900 COVID-19 Emergency Policies and 1901 Emergency Policy and Procedures. Motion carried unanimously by the combined board.

Moved by Phillips, seconded by Hove to adopt policy 1902 Alternative Grading with the following options: The P/F grade option can be requested by a student and parents/guardians no later than 10 calendar days after report cards have been sent to the parents/guardians by submitting a written request to the District's custodian of records. (grades 9-12)

For students or parents/guardians in grades 9-12 who request a P/F grade for all the student's courses, the School District will record the P/F designation using a rubric in which all grades of D or higher earn a Proficient. This will apply to all courses. Motion carried unanimously by the combined board.

Discussion on how to notify parents. Newsletter and correspondence will be sent out.

Moved by Moline, seconded by Phillips to adopt policy 1903 School District Meetings, Gatherings, Events, and Visions. Option 3 . Motion carried unanimously by the combined board.

Moved by Massar, seconded by Hove to adopt policy 1904 Use of Transportation Funds During Periods of Emergency Declarations *Transport of food and meals used in nutritional programs. *Purchase of equipment to ensure food safety. * Cost to contractors of transportation services. Motion carried unanimously by the combined board.

Discussion was held on what could be done if the buses are full and don't allow for safe social distancing.

Moved by Moline, seconded by Phillips to adopt policy 1905 Student, Staff, and community Health and Safety, option 2 under physical distancing and option 2 under Masks as personal protective equipment. Motion carried unanimously by the combined board.

Moved by Beery, seconded by Moline to adopt policy 1906 Student Instruction and Services , option 3 Proficiency-based learning and no summer school. Motion carried unanimously by the combined board.

1906P

Moved by Moline, seconded by Hove to adopt policy 1906P Student Instruction Resources and Best Practices. Motion carried unanimously by the combined board.

Moved by Phillips, seconded by Massar to adopt policy 1907 School District Declaration of Emergency. Motion carried unanimously by the combined board.

Moved by Moline, seconded by Hove to adopt policy 1908 & 1908 F , Family Engagement and the family onsite instruction opt-out form. Motion carried unanimously by the combined board.

Moved by Massar, seconded by Phillips to adopt policy 1909 Human Resources and Personnel with Option 1. Motion carried unanimously by the combined board.

Moved by Phillips, seconded by Moline to adopt policy 1910 Personnel Use of Leave, 1910F1 and 1910F2. Motion carried unanimously by the combined board.

Moved by Beery, seconded by Hove to adopt policy 1911 School District Budget Adoption, Amendment and Audit. Motion carried unanimously by the combined board.

CLASSIFIED STAFF PAY/HOURS

Moved by Moline, seconded by Phillips to continue paying classified staff on their average hours per week through May 21st, 2020. Motion carried unanimously by the combined board.

Moved by Massar, seconded by Hove to adjourn the meeting at 8:50 pm.
